

Hamlin Lake Preservation Society

Board Meeting Minutes

May 16, 2017

I. Call to order

Wayne Anderson called to order the regular meeting of the HLPS at 7:00 pm on May 16, 2017 7pm at the Hamlin Township Hall.

II. Present

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| Wayne Andersen | P |
| James Clark | P |
| Ruth Crompton | P |
| Kent Gage | A |
| Peggy Haverberg | P |
| Ginny Hluchan | P |

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| Lynn Hoepfinger | P |
| Kathy McGill | P |
| Joe Muzzo | P |
| Ken Muzzo | P |
| Mark Otto | P |
| Bruce Pelletier | P |

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| Alison Puffer | P |
| David Windsor | A |
| GUESTS | |
| Dr. Jennifer Jones | |

III. Approval of Agenda

The agenda was approved with Dr. Jones review of the Watershed Plan being the first order of business; the balance of the meeting to follow template below /Wayne approved/ ??Second

IV. Approval of minutes

Peggy Haverberg presented the minutes from the last meeting. The minutes were Lynn first/ Alison second /unanimous

Treasurer's Report

Kathy McGill presented the Treasurer's report. The report was approved unanimously.

Topics : Jim Clark recommended we invest some of the HLPS funds in the Community Foundation of Mason County. Ginny added support for that investment prior to the meeting. Norval Stephens supports the Foundation but not certain we should invest in it. **OPEN FOR**

DISCUSSION AND DECISION Ginny make motion for 10/20% of fungible/ Ruth second/ unanimous

Insurance renewed and have to sign off on terrorism risk

V. PROJECT IMPROVEMENTS

| | | |
|----|----------------------------|--|
| 1. | Wayne Andersen | Skinny Park update; Nordlin and Assoc doing design and estimate No new news |
| 2. | Wayne Andersen | North Dennis Road Erosion Site; MCRC has agreement with property owner/ to schedule meeting to get concurrence from owner/ check dam at bottom of road / Still waiting for road commission to schedule meeting |
| 3. | Peggy Haverberg | Update Hamlin Lake Watershed Management Plan MOVED TO SECOND ORDER OF BUSINESS/ Jennifer explained the approach they would take to improving the plan/ Haverberg to talk to Tony Groves/ tip of mitt/Ginny to Contact Steve Mueller for recommendation/ Wayne to CRA/ West MI Environmental Council/ Team is supposed to send |
| 4. | Mark Otto / Wayne Anderson | Update Bulletin Boards at Access Sites; Need to finalize metallic signs and new bulletin boards/ STATUS OF BOARDS?? Mark Otto to order signs this week |

Board Meeting Minutes continued

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| 5. | Board | Mason County Hazardous Waste Collection /agreed to support with \$1k in 2017 \$1600 dollars short per Clark/ Third Sat of August @Mason County Road Commission Bldg. in Scottville |
| 6. | Ginny Hluchan | 2016 Swimmers Itch Survey Discuss opportunities for using data to improve lake condition/ Tom Raffel coming to annual dinner and would like to speak to group about what we can do with swimmers itch |
| 7. | Ruth Crompton | Trash Containers at Access Sites complete/ scheduled??COMPLETE |
| 8. | Andersen /Haverberg | Natural Shoreline Demonstration Project at Ludington State Park/ THREE different natural shoreline treatments will be demonstrated/ display and explanation boards to reside at site will be developed/ project to begin and end Oct 2017 SECOND elevated walkway on lost lake/ \$10K or less |
| 9. | Jim Clark | Membership. Our contact list shows: Membership Report: <ol style="list-style-type: none"> 1. 318 Paid in 2017 2. 389 Total memberships (includes 2016) 3. 15 Lost in 2017 (not paid since 2015) 4. 14 New members in 1017 (not paid in 2015 or 16) |
| 10. | Ken Muzzo /Ginny Hluchan | Support MDEQ survey of algal blooms in MI Lakes Ginny and Tom Raffel is current recommendation; define expectations/ resources and owner |

VI. COMMITTEE REPORT

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| 1. | Committee | Annual Scholarship Ginny to make recommendations Revising old proposal for the next regular meeting |
| 2. | Kent Gage | Hamlin Lake Fireworks Set for Sat July 1/ rain day is Sunday/ camp Douglas smith/ will need volunteers for clean-up \$13,600 will be spent of fireworks/ half the money has been paid/ Kathy will check if insurance covers fireworks |
| 3. | Kathy McGill | Memorial Committee/ \$438 not designated/ Kathy to follow up on the Judy Thorp fund (Proposal to use \$500 to sponsor Hamlin Lake Fishing Cabin at White Pine) Ruth will see if he'd like a plaque or bench/ red chair for cottage/ signs) Kathy first/ Otto second/ unanimous |
| 4. | Board | HLPS Annual Meeting JUNE 16 / Caterer reserved/ Marine Patrol will speak/ Kathy to get out invite HAVERBERG would like to roll out Shoreland Program |

Board Meeting Minutes *continued*

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| | | <p>Other agenda items???? Wayne to do a review / intro/ Community foundation of Mason CTY Mike Fort Guest Speaker/ Boating Safety on Hamlin Lake Tom Raffel to covers Swimmers itch Natural Shoreline Speaker/ Haverberg to get MI Shoreland Website Board member Vote Kathy doing a separate mailing PM catering/ \$15/person</p> |
| 5. | Peggy Haverberg | NCCISMA - Invasive Species Haverberg shared currents article with upcoming events |
| 6. | Wayne Andersen | Fish Fund - Mason County Walleye Association/ Wayne to take check \$2,623/ Steelhead numbers are good |
| 7. | Bruce Pelletier | Water Quality Sampling SEE ATTACHED first no ice sample taken/ schedule approved as published |
| 8. | Wayne Disegna | Currents Newsletter Publication All articles submitted |
| 9. | Ruth Crompton | <p>Nomination Committee Haverberg to check whose term is up in 2017; documentation not complete/ review attachment on roster changes (Haverberg)</p> <p>Renewal – Ruth/ Lynn/ Joe/ Jim and Ruth to finalize</p> <p>Look for who was elected in 2016 (Kent and Dave?) SEE ATTACHED</p> |
| 10. | David Windsor | Fishing Line Collection/ ongoing Marine Boating Safety Specialist (add responsibility) |

VII. New business

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| 1. | Ginny | - Ada at Secrets of the Sea/ in Pentwater/ will make a Hamlin Lake pendant and can add a stone for where you live |
| 2. | Bruce | - Hamlin flags and stickers / Bruce is working to get someone to make flags with profit going to Lighthouse and HLPS/ Stickers currently being sold at \$5 each Y Country store/ no copy right laws being violated / Bruce to bring flags to Annual Meeting |
| 3. | Andersen | <p>- 07/14/ 2017 MSU Boat Wash @ Ludington State Park HLPS Need volunteer from 8am / 5pm in two hour shifts</p> <p>- Big sable river habitat initiative/ \$4K additional money req'd to be an agenda item Jim motion \$2k / Ruth second/ Wayne abstained from voting / unanimous</p> |

Board Meeting Minutes continued

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| 4. | TEAM | <p>CURRENTS REPORTS DUE ????</p> <ol style="list-style-type: none">1. Watershed - Haverberg2. MI Shoreland Association - Haverberg3. Presidents report - Andersen4. Haz Waste Collection - JIM CLARK5. Swimmers Itch - Ginny6. Admiral Point - Jim / Wayne/ COMPLETE7. Boat Wash - Andersen8. Advertise Annual Meeting- McGill9. Firework - Gage10. Adopt a cottage update - Alison11. Web site update - Clark12. Sable river update - Andersen13. Animal sightings - TBD |
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VIII. Adjournment

Wayne Andersen adjourned the meeting at **9:10** pm.

NEXT **REGULAR** MEETING **July 11, 2017** / 6:30PM CATCH UP DISCUSSION BEGINS

Ginny to provide refreshments / **filters and cups**

Minutes submitted by Peggy Haverberg

(INDICATES ITEMS COVERED)

(INDICATES ITEMS TO BE COVERED AT THIS MEETING)